

NICK SCALI LIMITED

A.B.N: 82 000 403 896

Level 7, Trinit 2, 39 Delhi Road  
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AUSTRALIA

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5 September 2025

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Nick Scali Limited (the Company) advises that its 2025 Annual General Meeting will be held on Wednesday 29 October 2025. Further details will be included in the Notice of Meeting which will be provided to shareholders in due course.

In accordance with clause 7.1 (k) of the Company's constitution, the closing dates for the receipt of nominations from persons wishing to be considered for election as a Director are:

1. In the case of a person recommended for election by the Directors, Wednesday 8 October 2025
2. In any other case, Tuesday 16 September 2025.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Sydney time) on the applicable date provided above.

*For further information please contact:*

**Anthony Scali**

Chief Executive Officer and Managing Director

**Kylie Archer**

Chief Financial Officer and Company Secretary

Authorised by the Company Secretary of Nick Scali Limited.